



"The City With a Heart"

Jim Ruane, Mayor  
Ken Ibarra, Vice Mayor  
Rico E. Medina, Councilmember  
Irene O'Connell, Councilmember  
Michael Salazar, Councilmember

## MINUTES

### SAN BRUNO CITY COUNCIL

July 24, 2012

7:00 p.m.

**Meeting location: Senior Center, 1555 Crystal Springs Road, San Bruno**

**1. CALL TO ORDER: THIS IS TO CERTIFY THAT** the San Bruno City Council met on July 24, 2012 at the San Bruno Senior Center, 1555 Crystal Springs Rd., San Bruno, CA. The meeting was called to order at 7:00 p.m.

**Mayor Ruane** thanked the San Bruno Garden Club for the beautiful floral arrangement.

**2. ROLL CALL/PLEDGE OF ALLEGIANCE:** Presiding was Mayor Ruane, Vice Mayor Ibarra and Council Members O'Connell, Medina and Salazar. Recording by Clerk Bonner. **Community Services Director Schwartz** led the Pledge of Allegiance.

**3. ANNOUNCEMENTS:**

**Mayor Ruane** announced there would be no Council Meeting on Tuesday, August 28, 2012.

**4. PRESENTATIONS:**

a. **Mayor Ruane** read and presented a Proclamation for the 29<sup>th</sup> Annual National Night Out to Citizens Crime Prevention Member Brandon Lau who thanked the City.

b. Receive Oral Report from the 2012 San Bruno Sister City Student Exchange Delegation to Narita Japan. Students from Parkside and chaperones shared their experiences in Japan.

**5. REVIEW OF AGENDA:** No changes.

**6. APPROVAL OF MINUTES:** Regular City Council Meeting of July 10, 2012 and Special Closed Session City Council Meeting of July 10, 2012, approved as submitted.

**7. CONSENT CALENDAR:**

a. **Approve:** Accounts Payable of July 2 and July 9, 2012 and Successor Agency Accounts Payable of July 2 and July 9, 2012.

b. **Approve:** Payroll of July 1, 2012.

c. **Waive:** Second Reading and Adopt Ordinance Adjusting Water Rates as Presented in the Notice of Proposed Increase Mailed to All Property Owners.

d. **Waive:** Second Reading and Adopt Ordinance Adjusting Wastewater Rates as Presented in the Notice of Proposed Increase Mailed to All Property Owners.

f. **Receive:** Report on City Purchase of Hotel Site at the Crossing, San Bruno, Parcels 020-013-250 and 020-013-260.

g. **Adopt:** Resolution Authorizing the Closure of 200 Linear Feet of the 200 Block of Santa Inez Avenue on Friday August 17, 2012 between the Hours of 11:00 AM and 7:00 PM for Happy Hall School's 61<sup>st</sup> Anniversary Party.

**Mayor Ruane** pulled Items 7.f. and 7.g., **Councilmember Medina** pulled Items 7.c. and 7.d.

**M/S Medina/Salazar** to approve balance of the Consent Calendar and passed with all ayes.

**Councilmember Medina** went on record in opposition to Item 7.c. as discussed at previous meetings.

**M/S Ibarra/O'Connell** and **Mayor Ruane** to approve Item 7c., **Councilmembers Medina and Salazar** in opposition.

**Councilmember Medina** went on record in opposition to Item 7.d. as discussed at previous meetings, said it was too aggressive at this time.

**M/S Ibarra/O'Connell** and **Mayor Ruane** to approve Item 7d., **Councilmembers Medina and Salazar** in opposition.

**City Manager Jackson** addressing Item 7.f. said this item is for the execution and purchase agreement of two parcels, commonly known as Parcels 7 and 8, the hotel site from Martin Regis San Bruno Associates at the Crossing, San Bruno development site. The purchase price negotiated for this purchase is \$1.4 million and the purpose is to provide the City with full control over the ultimate end user as well as to avoid sale pending property owner urgent interest to sell the property. Purchase of this property will allow the City to control who ultimately develops a hotel and conference facility on that site. The City may want to consider putting out proposals in the near future. The purchase agreement was signed on July 12, 2012 and \$25,000. in deposit money was paid into an escrow, contingent upon the City receiving a final appraisal supporting the purchase price as well as the City's complete review of the environmental remediation status of the site.

**M/S O'Connell/Ibarra** to approve Item 7.f. and passed with all ayes.

**City Manager Jackson** said regarding Item 7.g., a resident commented late this afternoon regarding parking and the closure of the street. She said in addition to the items in the packet, staff recommended a barricade in front of the residence for the event.

**M/S Ibarra/Medina** to approve Item 7.g. and passed with all ayes. **Mary Lou Johnson**, owner of Happy Hall thanked Council and said she is happy to work with the neighbors regarding parking.

**8. PUBLIC HEARINGS:** None.

**9. PUBLIC COMMENT ON ITEMS NOT ON AGENDA:**

**John Barrielier, N. San Anselmo** talked about putting GPS devices in each of the City vehicles. He referenced his request to be shown in the firefighter's contract where they are allowed to go shopping while on duty. He asked if there was a log of dispatches, what they did there when they arrive back at the Firehouse. He asked where the firefighters were at the time of the fire on Lake Street.

**Robert Riechel, 7<sup>th</sup> Ave.** gave an update on the San Mateo County Mosquito and Vector Control District and reported a squirrel tested positive for WNV in Menlo Park. He said if anyone finds a freshly killed squirrel or bird, they should call 1-877-WNV-Bird.

**10. CONDUCT OF BUSINESS:**

a. Adopt Resolution Authorizing the Submittal of an AB 303 Local Groundwater Assistance

Grant Proposal to the California Department of Water Resources in the Amount of up to \$250,000 for the Analysis of Shallow Groundwater Conditions and the Update of the Westside Basin Groundwater Flow Model.

**Public Services Director Fabry** gave an overview of the staff report and asked for questions.

**Councilmember Medina** asked if the \$12,500 was budgeted? **Fabry** concurred.

**Councilmember Ibarra** introduced the resolution for adoption and passed with a unanimous vote.

b. Adopt Resolution Authorizing the City Manager to Reject all Bids and Execute a Four-Year Contract Pursuant to Public Contracts Code Section 20167 with West Valley Construction for Water Main Repairs in an Amount Not to Exceed First Year Budget of \$92,000.

**Public Services Director Fabry** gave an overview of the staff report and asked for questions

**City Attorney Zafferano** gave an explanation of how the competitive bidding process works.

**Vice Mayor Ibarra** asked how an amount can be determined.

**Zafferano** said it takes a great deal of time to determine what kinds of contracts were service vs. not service vs. public works vs. maintenance, vs. all kinds of other things in the public contracts code. Basically, they are on-call contracts and the best thing staff could do to put together a bid package that tried to cover all those contingencies. **Fabry** said it is a no guarantee contract on call.

**Councilmember Medina** said the resolution shows a four-year contract with the first year of \$92,000. He asked for the second, third and fourth years, how will we know what comes back to Council? **Fabry** said each year it would be set by Council.

**Councilmember Medina** asked on a scale of 1 to 10, how would Fabry rate West Valley? **Fabry** said 9 and 10.

**Councilmember O'Connell** introduced the resolution for adoption and passed with a unanimous vote.

c. Adopt Resolution Approving Amendments to the Master Fee Schedule.

**City Manager Jackson** introduced the subject and added a small change to a fee waiver that is incorporated in the Community Development Department for waiver of planning and building permit fees for the Glenview fire area.

**Community Services Director Schwartz** gave an overview of the staff report. He pointed out there was an oversight at the previous meeting on the Master Fee schedule.

**Vice Mayor Ibarra** asked if we are increasing fees, are we still supplementing the costs of the programs? **Schwartz** said the cost increases are directly related to cost increases the program has to absorb.

**Vice Mayor Ibarra** asked if there were questions about the increased costs for the programs? **Recreation Services Manager Brewer** said they try not to raise it but every two to three years. She said in a recent survey, 89% surveyed said the affordability was good. The scholarships are also offered at \$200 maximum, per quarter, per family. Payment plans are also offered.

**Councilmember Medina** asked if the participation level is full? **Brewer** said full is 45, and 12 to 15 work each week. **Councilmember Medina** said he was concerned with the oversight and he appreciated and respected the comments.

**Councilmember Salazar** asked about the resolution amending master fee schedule. He said at the last meeting Council approved a resolution that was related to everything but Park and Recreation fees. He asked if this resolution specifically approved changes to the Master Fee schedule only as they pertain to Parks and Rec.? **City Manager Jackson** said because there is a lot of information in this resolution, she wanted to be sure the record included all the fees. This resolution only added some language about the Recreation fees and the Community Development fee. She said it is intended to be comprehensive as to all of the fees in the master fee schedule. This supersedes the previous resolution and would include the whole of the red-lined master fee schedule.

**Councilmember O'Connell** commented in the 1970's, there was a drop in playground program.

**Councilmember Salazar** introduced the resolution for adoption and passed with a unanimous vote.

**11. REPORT OF COMMISSIONS, BOARDS, & COMMITTEES:**

**12. COMMENTS FROM COUNCIL MEMBERS:**

**Vice Mayor Ibarra** thanked Robert Riechel for his dedication to the Mosquito Abatement Board.

**Councilmember O'Connell** said Beautification Task Force awards would be presented in October.

**13. CLOSED SESSION:**

**14. ADJOURNMENT:**

Mayor Ruane closed the meeting at 8:29 in memory of those people in Aurora, Colorado. The next regular City Council Meeting will be held on August 14, 2012 at 7:00 p.m. at the Senior Center, 1555 Crystal Springs Road, San Bruno.

Respectfully submitted for approval  
at the regular City Council Meeting of  
August 14, 2012

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Carol Bonner, City Clerk

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Jim Ruane, Mayor